

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Monday, June 3, 2013.**

**Mayor Gunter** called the meeting to order at **7:04 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

**TRUSTEES:** Addington P Barker P  
Barry P Nero P  
Scott P Senicka P

**STAFF:**

**Searl** P

(Village Manager)

**Parker** A

(Finance Director)

**Chorney** A

(Public Works Supv)

**Skala** A

(Fire Dept. Administration)

**Dep. Chief Brenza** A

(Police Dept.)

**Liljeberg** A

(I.T. Manager)

**Zeigler**

(Village Planner)

**Chief Weiss** A

(Fire Dept.)

**Chief Mulhearn** P

(Police Dept.)

**Malik** P

(Acting Community Devl. Dir)

**Casey** A

(H.R. Director)

**Ramsey** A

(Water Dept. Supervisor)

P **Kaufman**

(Fire Dept.)

**Dep. Chief Gunther** A

(Police Dept.)

**McIntyre** A

(Communication Coordinator)

**Rice** A

(Police Admin. Assistant)

**May** A

(Public Works Director)

**Dep. Chief Connolly** P

(Fire Dept.)

A **Kmak**

(Deputy Clerk / Finance Collector) A

**ATTORNEY:** Zemenak P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:** Suburban Life Newspapers A Chicago Tribune Local P

**VISITORS:** Lee Fleming, School District 201: Gary Armstrong, Marie Charlton, Mary Kay Caporali; Superintendent Carey. Teska TIF Consultant: Kon Savoy

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**VOTING KEY:**      A=ABSENT              AB=ABSTAIN              N=NO      W=Withdrawn  
                         P=PRESENT              Y=YES              V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

	<b><u>VOTING SUMMARY</u></b>						
	<b><u>1</u></b>	<b><u>2a</u></b>	<b><u>2b</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<b><u>7</u></b>	<b><u>8</u></b>	<b><u>9</u></b>	<b><u>10</u></b>	<b><u>11</u></b>	<b><u>12</u></b>	<b><u>13</u></b>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<b><u>14</u></b>						
TRUSTEE ADDINGTON	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>						
TRUSTEE SCOTT	<u>Y</u>						
TRUSTEE SENICKA	<u>Y</u>						

## REPORTS

### **Mayor Gunter**

- Announced Coffee with the Mayor, to be held Saturday, June 8th, 10:00 am at Brewed Awakening. Trustee Barker will also join us.
- Mentioned Fresh Market and Cruisin' Nights will begin this Thursday, June 6th and the Taste of Westmont will run from July 11th through July 14th. Yard signs are available to residents who wish to help promote these events.
- Announced brush pick ups will occur June 9th for the North side of Westmont and the week of June 16th for the South side of Westmont.

### **Clerk Szyski**

- Wished a Happy Birthday to Village Manager Searl.
- Reminded everyone there is a Community Development meeting scheduled for Wednesday, 9:00 am.
- Mentioned a Public Works Committee meeting will be held Tuesday, June 11th, 6:00 pm in the Water Department building.
- Expressed sympathy to the Fuller family on the loss of Doug Fuller.

### **Attorney Zemenak**

- Nothing this evening.

### **Manager Searl**

- Announced the Stormwater Committee deadline is June 7th to sign up.
- Mentioned options available for discussion to assist resident, Ms. Jacobellis, to restore her driveway to the way it was before construction had occurred in the area. The Mayor and Board concurred to discuss the options at the next Public works Committee meeting Tuesday, June 11th, 6:00 pm in the Water Department building.

Trustee Addington announced there will be a meeting June 10th at the Chamber Office to discuss Red, White & BBQ. If anybody has suggestions for improvements, please forward them to Trustee Addington.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda.** No motion is required.

**(1) CONSENT AGENDA [Omnibus Vote]:** Motion by **Trustee Addington** to approve the Consent Agenda Items (A), (B), and (C).

**(A) VILLAGE BOARD MINUTES:** Minutes of the Committee of the Whole Meeting held **May 16, 2013**, and the Village Board Meeting held on **May 20, 2013**.

**(B) FINANCE ORDINANCE #3:** Dated **June 3, 2013**, in the amount of \$ **637,265.09**.

**(C) PURCHASE ORDERS**

<b>11031056</b>	Sungard Public Sector Inc. IT licensing / maintenance.	<b>\$ 35,593.13</b>
<b>11031081</b>	DuPage Metropolitan Enforcement Group FY 2014 Fair Share	<b>\$ 19,760.00</b>
<b>11031143</b>	Municipal Well & Pump Abandon well #6.	<b>\$ 19,400.00</b>
<b>11031002</b>	Don Morris Architect P.C. FY 2013 April reviews/inspections.	<b>\$ 12,488.28</b>
<b>11031053</b>	CivicPlus Website hosting setup fee.	<b>\$ 11,176.00</b>
<b>11031096</b>	West Suburban Alano Club Development/Facade Grant 50% of cost.	<b>\$ 5,462.50</b>
<b>TOTAL</b>		<b>\$ 103,879.91</b>

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #1**      Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**UNFINISHED BUSINESS**

**PUBLIC HEARING:** Board conducted a public hearing on the Central Business District Tax Increment Financing District.

- Mayor Gunter requested School Board President, Marie Charlton to open up the Public Hearing.
- Marie Charlton read a statement illustrating the intergovernmental cooperation between CUSD 201 and the Village of Westmont.
- Acting Community Development Director Malik addressed the TIF process.
- Kon Savoy of Teska Associates, summarized the process and report.
- Resident Norm Chimenti, 28 South Grant Street expressed concerns about possible zoning changes relative the TIF.
- Acting Community Development Director Malik clarified any concerning relative to Mr. Chimenti's concerns.

- Lee Fleming, 340 S. Washington, thanked the Board for their involvement on the Central Business District TIF.
- Trustee Addington thanked the Mayor for working with Community School District 201.

Public Hearing Closed at 7:42 pm.

### **NEW BUSINESS**

#### **(2) 502-532 OAK AVENUE - KAILA'S CROSSING LOT COVERAGE VARIATION:**

**(2a) AMENDMENT TO PROPOSED LOT COVERAGE MAXIMUM:** Motion by **Trustee Senicka** to consider a motion to amend the proposed ordinance for a Zoning Code variance request from Paul McNaughton of McNaughton Development for 6 lots in the Kaila's Crossing subdivision to allow 40% lot coverage, 5% greater than the 35% maximum allowed. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2a** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(2b) AMENDED PROPOSAL ON LOT COVERAGE MAXIMUM:** Motion by **Trustee Scott** to consider a motion to the amended ordinance approving a Zoning Code variance request from Paul McNaughton of McNaughton Development for 6 lots in the Kaila's Crossing subdivision to allow lot 37% lot coverage, 2% greater than the 35% maximum allowed. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2b** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(3) CLASS 4 LIQUOR LICENSE - SWEET & SAVORY SPOT:** Motion by **Trustee Addington** to consider an ordinance increasing the number of Class 4 Liquor Licenses by one to accommodate a request from Sweet & Savory Spot located at 31 North Cass Avenue. Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #3** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(4) CLASS B TOBACCO LICENSES:** Motion by **Trustee Addington** to consider an ordinance to increase the number by one to reflect the actual number of Class B retail tobacco licenses. Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #4** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(5) AWARD OF BID PROPOSAL:** Motion by **Trustee Nero** to consider an ordinance approving the bid and awarding the construction contract for the 60th Street Streambank Stabilization Project to Nettle Creek Nursery. Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #5** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(6) ENGINEERING MONITORING SERVICES - 60TH STREET STREAMBANK STABILIZATION PROJECT:** Motion by **Trustee Scott** to consider an ordinance approving an agreement with Burns & McDonnell for the Engineering Monitoring Services of the 60th Street Streambank Stabilization Project. Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #6** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(7) PERVIOUS PAVER TEXT AMENDMENT:** Motion by **Trustee Senicka** to consider an ordinance approving a text amendment to the zoning code to allow pervious pavers and pervious asphalt (and similar material) to be counted at 50 percent toward lot coverage. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #7** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(8) LICENSING PROVISIONS FOR DOGS:** Motion by **Trustee Scott** to consider an ordinance to amend the Village Code, Chapter 14, Domesticated Animals, licensing requirements for dogs.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #8** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(9) PLACES FOR EATING TAX:** Motion by **Trustee Addington** to consider a motion to postpone until the June 13, 2013 Committee of the Whole Meeting further discussion and consideration of an ordinance adopting a 1.5% places for eating tax. Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #9** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(10) COMMUNITY STORMWATER MANAGEMENT AD HOC COMMITTEE:** Motion by **Trustee Barker** to consider a motion to postpone until the June 13, 2013 Committee of the Whole Meeting further discussion and consideration of an ordinance to create an ad hoc committee to review and make recommendations regarding community stormwater management and Village infrastructure. Seconded by **Trustee Senicka** and the motion passed.

**VOTE ON MOTION #10** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(11) VILLAGE BOARD COMMITTEE ASSIGNMENTS:** Motion by **Trustee Scott** to consider a motion accepting the Committee Assignments for 2013. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #11** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(12) VILLAGE RIGHT OF WAY DEDICATION:** Motion by **Trustee Senicka** to consider a motion to postpone until the June 13, 2013 Committee of the Whole Meeting further discussion and consideration of an ordinance adopting an honorary designation of an existing Village street.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #12** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(13) ANGEL HAVEN FOUNDATION:** Motion by **Trustee Barry** to consider a motion approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising sale:

1. Approval of a 4-day yard sale at 213 E. 55th Street, June 20-23, 2013 from 9:00 am until 6:00 pm.
2. Waiver of tent permit fees for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-A-Truck Program.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #13** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None

**(14) ADJOURNMENT:** Motion by **Trustee Barry** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #14** Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MEETING ADJOURNED AT 8:09 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 17th day of June 2013.